



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, September 3, 2009 at 6:30 PM

Lower - Level City Hall – Room B-8

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Guido, Marquez, Marshall, Mootchnik, Rice, Schaaf, Smith

II. Approval of Minutes

III. Public Comments

IV. Action Items:

- A. Meeting Room change to Room B-8 & Reasons (AV & Acoustics)
- B. DEIR No. 08-001 (Downtown Specific Plan Update)(Smith, Guido, Mootchnik): The DTSP Update is a City-initiated proposal to update Specific Plan No. 5 – Downtown Specific Plan (DTSP). The project proposes to reconfigure the existing 11 Specific Plan districts into 7 districts, modify development and parking standards, incorporate design guidelines and provide recommendations for street improvements, public amenities, circulation enhancements, infrastructure and public facility improvements and parking strategies.
- C. City Hall & Library Retro-commissioning (6 month payback)
- D. Sharp-City Plan for Solar Performance
- E. Board Charter: Executive Committee report on City Council' Request for Information (Ordinance 3839)
 - a. Charter; b. Context; c. Name action request (Slide Attached)
- F. Water, Energy, Carbon Updates (AB811; Solorio's Committee, City Water Town Hall)
- G. Green Score Card items as trade-offs for variances
- H. Ad Hoc - Committee Information (ad hoc Chair/spokesperson)
 - Sustainability Framework (Guido/Schaaf/Smith/Gordon)
 - Energy/Green (Mootchnik/Smith/Marshall/Gordon)
 - Communications (Smith/Rice/Marquez/Glover)
 - Environmental Awards (Marshall/Marquez/Guido)
- I. Annual Report (2010 Goals) and Review of Topics within the Board's proposed & current Charter.

Informational Items:

- A. Julie An – Landscape Architecture Intern/City of Huntington Beach – Urban Heat Island Effect & mitigation
- B. Future Board Presentations & Format
- C. AES &/or Poseidon Updates
- D. Additions to Agenda from August 2009 meeting
- E. Planning Commission/City Council Future Agendas Overview & Future Roadmaps
- F. Ascon Update (www.ascon-hb.com/outreach) and required time horizons

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on October 1, 2009

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org